

**Massachusetts Board of Home Inspectors
Regular Meeting Minutes**

Meeting of 9/14/16

Held at 1000 Washington Street, Room 1-D

Boston, MA 02118

At 9:00 a.m.

Board Members Present:

James Brock (JB), Chairman
Walter Sullivan (WS), Vice-Chairman
Michael Healy (MH), Member
Paul Balutis (PB), Member

Members of the Public Present:

Jim Mushinsky

Board Staff Present:

Robert Ferguson, Executive Director
James Murphy, Associate Executive Director
James O'Connor, Board Counsel
Milla Mello, Office Support Specialist

9:00 a.m. Meeting called to Order:

- Executive Director reviewed location of exit and restrooms. Also reviewed procedures for emergency evacuation of the premises.

Board Business:

- The Board considered the regular minutes from the meeting of June 8, 2016.

A motion was made by Mr. Balutis to accept the minutes of June 8, 2016, and the motion was seconded by Mr. Sullivan

- A motion was made by Mr. Balutis to accept the education course provided by Jim Mushinsky, and the motion was seconded by Mr. Mangio

Cases, Investigative Conference:

Mr. Balutis made a motion to convene and investigative session, closed to the public pursuant to M.G.L. c. 112, §65C. Mr. Mangio seconded and the motion passed unanimously.

During the Closed Session, the Board voted to take the following actions:

- HI-16-012 Dismissed
- HI-16-013 Dismissed with advisory

- HI-16-014 Send to prosecutions

Returned to Open Session via a motion by Mr. Balutis, which was seconded by Mr. Mangio.

11:43 AM Adjournment:

Mr. Balutis moved to adjourn the meeting. Mr. Mangio Seconded. The motion passed unanimously.

Respectfully submitted by,

James Murphy, Associate Executive Director